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FILED

APR 11 2019 *YJ*

19CR 322

JUDGE DOW

MAGISTRATE JUDGE COLE

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**

FELONY

**THOMAS G. BRUTON,
CLERK, U.S. DISTRICT COURT**

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

1. Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints signed by a magistrate judge? **No** (You must answer 1b even if the answer is No)

1a. If the answer is "Yes," list the case number and title of the earliest filed complaint:

1b. Should this indictment or information receive a new case number from the court? **Yes**

2. Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **No**

2a. If the answer is "Yes," list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3. Is this a re-filing of a previously dismissed indictment or information? **No**

4. Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **No**

5. Is this a transfer of probation supervision from another district to this District? **No**

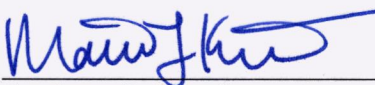
6. What level of offense is this indictment or information? **Felony**

7. Does this indictment or information involve eight or more defendants? **No**

8. Does this indictment or information include a conspiracy count? **No**

9. Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty: **Other Federal Statutes (III)**

10. List the statute of each of the offenses charged in the indictment or information.
18 U.S.C. § 666(a)(2), 18 U.S.C. § 1001(a)(2) and 18 U.S.C. § 1952(a)(3)


Matthew L. Kutcher
Assistant United States Attorney